

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000312

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLOPLAST CORP.

Current Principal Place of Business:

1601 WEST RIVER ROAD
MINNEAPOLIS, MN 55411

New Principal Place of Business:

Current Mailing Address:

1601 WEST RIVER ROAD
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 26-0755281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANSEN, LARS EINAR
Address: 1601 WEST RIVER ROAD
City-St-Zip: MINNEAPOLIS, MN 55411

Title: D
Name: VOLKERS, PETER
Address: 1601 WEST RIVER ROAD
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VPT
Name: FUSAGER, PETER
Address: 1601 WEST RIVER ROAD
City-St-Zip: MINNEAPOLIS, MN 55411

Title: S
Name: CHAPIK, DANIEL
Address: 1601 WEST RIVER ROAD
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VP
Name: AMERSON, DAVID
Address: 1601 WEST RIVER ROAD
City-St-Zip: MINNEAPOLIS, MN 55411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL CHAPIK

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date